

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF DECEMBER 29TH, 1936.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, on Tuesday, December 29th, 1936.

Present-

Harry W. Nice, Governor.  
Wm. S. Gordy, Jr., Comptroller.  
Hooper S. Miles, Treasurer.

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The Comptroller submitted to the Board a statement showing the operating expenses of the Emergency Gross Receipts Tax Division and Relief Tax Division of the State Comptroller's Office, for the period April 1st, 1936 to September 30th, 1936, showing total disbursements of \$119,283.34, these statements being supported with schedules showing the amounts paid to various employees as salaries and the amount paid them for travelling and other expenses.

On motion duly made and seconded the report was approved.

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There being no further business, the meeting adjourned.

  
Secretary.

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It was stated by the Comptroller that the meeting was called for the purpose of electing the Chief Executive Director and two Associate Executive Directors\* under the provisions of Chapter 1 of the Acts of the General Assembly of Maryland, Special Session of 1936 (December), generally known as the Unemployment Compensation Law. \*and a State Advisory Council

On motion of Mr. Miles, seconded by Mr. Gordy, Mr. William Milnes Maloy was nominated for Chief Executive Director, and Mr. Russell S. Davis and Mr. Joseph P. McCurdy were nominated as Associate Executive Directors. Mr. Gordy and Mr. Miles voted for the election of Messrs. Maloy, Davis and McCurdy for the positions for which they were nominated. The Governor stated since there was no tie in the vote and that the votes of Messrs. Gordy and Miles were sufficient to elect the Directors, he would like to be excused from voting, which was agreed to by the other members of the Board. The three Directors nominated were then declared elected.

On motion of Mr. Miles, seconded by Mr. Gordy, the following gentlemen were nominated as members of the State Advisory Council -

Joseph P. Healy  
Lee L. Dopkin  
Walter F. Perkins  
Patrick D. Harvey  
Brady J. Dayton  
C.W. Mitzel

Messrs. Miles and Gordy voted for the election of the gentlemen named as members of the State Advisory Council. The Governor requested that he be excused from voting, which was agreed to by the other members of the Board. The gentlemen nominated were then declared elected.

It was proposed that Mr. Wm. H. Vickers, Manager of the Employment Department of the Consolidated Gas Electric Light and Power Company of Baltimore, be engaged as Personnel Director for the selection of employees necessary in the administration of the law. It was stated that Mr. Vickers employers, the Consolidated Gas Electric Light and Power Company of Baltimore City, would be willing to furlough and grant him a leave of absence for approximately three months, during which time it would be possible for him to interview and pass upon the qualifications of the persons who would apply for employment in the new Department. The proposal was approved..

The Board fixed the penalty of the bonds to be given by the State Treasurer under Section 9, Sub-Section D, at \$15,000.00, and the penalty of the bond to be furnished by the Treasurer under Section 13, Sub-Section A at \$25,000.00.

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There being no further business the meeting adjourned.

  
Secretary.